



General Assembly

January Session, 2005

Raised Bill No. 6818

LCO No. 3944

* _____HB06818TRA__032805_____*

Referred to Committee on Transportation

Introduced by:
(TRA)

***AN ACT ESTABLISHING THE POSITION OF EXECUTIVE DIRECTOR
OF THE BRADLEY INTERNATIONAL AIRPORT.***

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Section 15-101nn of the general statutes is repealed and
2 the following is substituted in lieu thereof (*Effective October 1, 2005*):

3 (a) The Bradley Board of Directors shall have the duty and authority
4 to: (1) In consultation with the Commissioner of Transportation,
5 develop an organizational and management structure that will best
6 accomplish the goals of Bradley International Airport; (2) approve the
7 annual capital and operating budget of Bradley International Airport;
8 (3) act in cooperation with the Connecticut Transportation Strategy
9 Board, created pursuant to section 13b-57e; (4) advocate for Bradley
10 International Airport's interests and ensure that Bradley International
11 Airport's potential as an economic development resource for the state
12 and region are fully realized; (5) ensure that an appropriate mission
13 statement and set of strategic goals for Bradley International Airport
14 are established and that progress toward accomplishing the mission
15 and strategic goals is regularly assessed; (6) approve Bradley
16 International Airport's master plan; (7) establish and review policies

17 and plans for marketing the airport and for determining the best use of
18 airport property; (8) ensure appropriate independent expertise is
19 available to advise the Bradley Board of Directors, particularly in the
20 areas of strategy and marketing and select consultants as necessary, for
21 purposes related to strategy and marketing, pursuant to procedures
22 established by the board; (9) ensure customer service standards,
23 performance targets and performance assessment systems are
24 established for the airport enterprise; (10) approve community
25 relations policies and ensure that the community advisory board,
26 created pursuant to section 15-101pp, operates effectively to ensure
27 that community comment and information is regularly and fully
28 considered in decisions related to Bradley International Airport; (11)
29 create a code of conduct for the Bradley Board of Directors consistent
30 with part I of chapter 10; (12) report to the Governor and the General
31 Assembly on an annual basis; (13) establish procedures to review
32 significant contracts, other than collective bargaining agreements,
33 relating to the operation of Bradley International Airport prior to
34 approval, which procedures shall require completion of each such
35 review no later than ten business days after the board receives the
36 contract; and (14) adopt rules for the conduct of its business which
37 shall not be considered regulations, as defined in subdivision (13) of
38 section 4-166.

39 (b) The Bradley Board of Directors shall appoint an executive
40 director of Bradley International Airport who shall not be a member of
41 the board and who shall serve at the pleasure of the board. Other
42 terms and conditions of employment, compensation, duties and
43 qualifications of the executive director shall be in accordance with
44 policies approved by both the board and the Commissioner of
45 Transportation. The executive director shall be the chief administrative
46 officer of the airport and shall direct and supervise administrative
47 affairs and technical activities in accordance with the directives of the
48 board. The executive director shall perform such other duties as may
49 be directed by the board in carrying out the responsibilities of the
50 board. The executive director shall be exempt from the classified

51 service. The executive director shall attend all meetings of the board,
 52 keep a record of the proceedings of the board and shall maintain and
 53 be custodian of all books, documents and papers filed with the board
 54 and airport and of the minute book or journal of the board and of its
 55 official seal. The executive director may cause copies to be made of all
 56 minutes and other records and documents of the board and airport
 57 and may give certificates under the official seal of the board to the
 58 effect that such copies are true copies, and all persons dealing with the
 59 board may rely upon such certificates.

60 (c) The board may establish two management positions to assist the
 61 executive director in carrying out the duties of the executive director.
 62 The executive director may, when authorized by the board, fill such
 63 positions. Terms and conditions of employment, compensation, duties
 64 and qualifications of such individuals shall be in accordance with
 65 policies approved by both the board and the Commissioner of
 66 Transportation. Individuals employed in the positions shall not be
 67 members of the classified service. The board of directors shall annually
 68 submit to the Commissioner of Transportation and the Commissioner
 69 of Administrative Services a list of the positions created and filled, or
 70 vacant and waiting to be filled, under the authority of this subsection
 71 and subsection (b) of this section.

This act shall take effect as follows and shall amend the following sections:		
Section 1	October 1, 2005	15-101nn

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TRA *Joint Favorable*